Bureau of Patrol: 017th District

09 January 2012

TO:

Melissa Staples, 017th District Commander

FROM:

Sgt. Michael Nowacki #2373

SUBJECT:

C.L. # Initiation

COMPLAINT LOG #:

1051154

DATE & TIME OF INITIATION:

09-JAN-2012 20:30

COMPLAINANT:

RD# / CHARGES:

General Offense: Deceptive Practice;

Fraud/Confidence Game

LOCATION OF INCIDENT:

017th District Parking SW Parking Lot)

DATE AND TIME:

09-JAN-2012 (approx.) 13:00

ACCUSED:

"Lt. Brooks" M/1/45-55

509-511, 180-200

Medium skin complexion, medium length black hair

Dark business suit with white shirt

NOTIFICATIONS:

Independent Police Review Authority: Stewart #34883

ALLEGATIONS

Complainant alleged that accused was part of a fraud scheme which defrauded her of approx. \$52,000 USC. C.L. #

1051154

NARRATIVE: Complainant was the victim of a deceptive practice (fraud/confidence game) which occurred on 03 JAN 2012 in which she lost \$10,000. On 09-JAN-2012 at approximately 12:40, a person claiming to be "Lt. Brooks" of the Chicago Police Department District 017, called the complainant at home and claimed to be investigating financial fraud. "Lt. Brooks" told the complainant to meet him in the 017th District SW Parking Lot. She did meet "Lt. Brooks," who displayed a silver police star around his neck. "Lt. Brooks" proceeded to convince the complainant that as part of the investigation, he needed her to withdraw large sums of money from her bank and buy gold coins, which he then took to have "tested" to see if they were counterfeit. The accused then had the complainant drive him to the Summit Fire Department where he had her drop him off. (See case report for more detailed narrative.)

WITNESS: Complainant's daughter);
DOR:

ATTACHMENTS:

General Offense: Deceptive Practice;

Fraud/Confidence Game

Approved: